

**Work Session Meeting Minutes  
September 21, 2021**

A work session of the Hulmeville Borough Council was held on the above date at Borough Hall, 321 Main Street.

**Councilmembers Present:** Thomas Wheeler, President, Dan Mandolesi, Vice President, Nicholas Toth, and Nick Lodise

**Councilmembers Absent:** Judy Coleman and Doug Harris

**Councilmembers Late:** Doug Edge

**Others in Attendance:** Solicitor, Robert DeBias, Secretary, Dorothy Omietanski, Fire Marshal/Borough Manager, Bill Wheeler, and Treasurer Diane McKairnes

**Absent:** Authority President Kurt Ludwig and Mayor Mahon

**Call to Order:** Mr. Wheeler called the meeting to order at 7:33 pm; all those present joined in the Pledge of Allegiance.

**Public Comment:** none

**Streets:**

- Pothole Maintenance – Mr. Lodise called 5 companies regarding the pothole repairs in the Borough. The only response he received was from Patch Management. They provided Mr. Lodise with two quotes, one using pothole killer on all holes and the other adding milling and paving of Walnut Street from Neshaminy to Fairview. The cost of using pothole killer is \$2,400 which includes 3 potholes on Washington Ave, 1 on Estell, 1 on Walnut, 1 McCarthy and Bellevue and the washed-out corner at Green and Main. There is a warranty for the work but Mr. Lodise needs to ask exactly how long the warranty is for. The cost of the other quote was \$16,540. Council agreed to try the pothole killer at \$2,400.

**Motion made by Mr. Mandolesi and seconded by Mr. Lodise to hire Patch Management to fill the potholes 5 areas of the Borough using pothole killer at a cost of \$2,400; motion passed with all in favor 3-0-0.**

Nick will contact Patch Management and let them know they can proceed with the work. He will also follow up on the two areas located on Walnut Street to see if Patch Management can use the pothole killer at those locations or if they will need to be milled at a later date.

**Solicitor:**

- Snow and Ice Bids – Last meeting council did not receive any snow and ice bids. Council agreed that they need to re-advertise the snow and ice contract, with bids to be opened at the

October work session and to be awarded at the November 1, 2021. Bill Wheeler will update the announcement and Ms. Omietanski will run it on 9/29 and 10/6.

**Motion made by Mr. Lodise and seconded by Mr. Mandolesi to re-advertise the snow and ice contract; motion passed with all in favor 4-0-0.**

- RDA Request for Payment – Mr. DeBias would like to table the request for payment until the next meeting.
- RDA Grant Updates – Peace Valley is planning to have a late fall opening and will be sending invitations to council. This Sunday 2/26 Ed Preston is organizing a dedication of the Vietnam Veteran statue at Middletown Veterans Park Veterans Highway at 11 am.

**Personnel:**

- PLIGT Account – Mr. Harris has requested that the Borough Manager and Treasurer be added as authorized users on the PLEGT account so they can view the credit card charges. Council agreed to grant them access.
- Comcast Account – Mr. Harris requested that Mr. Toth and the Borough Manager be added to the Comcast Account as Borough contacts. Council agreed to grant them access.

**Treasurer Report:**

- Bills – Ms. McKairnes presented three bills to council to authorize payment; State Workers Insurance \$1877.00, Water and Sewer \$50.00 and quarterly newsletter stamp \$280.

**A motion made by Mr. Mandolesi seconded by Mr. Lodise and carried unanimously to approve the three bills presented by Ms. McKairnes; Motion carries 4-0-0.**

Mr. Edge arrived 8:13 pm

**Old Business:**

- 307 Main St – Ms. Omietanski received an email containing three documents requiring her signature regarding the development of 307 Main Street. Mr. DeBias confirmed with Mr. Mandolesi that Mr. Mandolesi signed off on all paperwork pertaining to 307 Main Street a few months ago. Mr. Wheeler also noted that the sewer connection for this property was in the Water and Sewer plan already and felt there was no need for a resolution. Mr. DeBias will call Steve Hartman from Carroll Engineering to inquire about the documents.
- Solar Panel Speed Sign – Mr. Mandolesi was able to fix the solar panel for the speed limit sign on Bellevue Ave. In order to make the repair he had to purchase a special tool for \$31.59 which he will submit for reimbursement.
- RDA Grant security system – There is still \$3,300 left from the security camera RDA grant. Bill Wheeler stated that council could use the remaining funds to purchase an access lock door for the Historical Society office at a cost of \$1,225, 10 signs stating “property under security surveillance” at a cost of \$175, changing the cylinders at a cost of \$235, a Knox box at a cost of \$470 and a laptop.

- Meeting Barry Isett – Bill Wheeler has a kick off meeting scheduled with Barry Isett Associates on Thursday. Mr. DeBias reminded Mr. Wheeler that he needs to notify Judge Baranowski's office of the new code enforcement officer for the Borough.

**Correspondence:** none

**There being no further official business the meeting was adjourned at 8:41 pm; motion made by Mr. Mandolesi and seconded by Mr. Lodise; carried 4-0-0.**

Respectfully Submitted

Dorothy Omietanski  
Secretary Hulmeville Borough